2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016529

Entity Name: REEL FAST CHARTERS, INC.

FILED Apr 18, 2005 Secretary of State

| EIILILY NA | ime. REELF | AST CHARTERS, INC. | | |
|---|---|--|---|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | TH TAMIAMI TI 3, FL 34275 | RAIL US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 1310 FIR VENICE, I | | JS | | |
| FEI Number | r: 59-3623131 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| 1310 FIR VENICE, I | FL 34285 L | JS submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PD (STEINBERG, \$ 1310 FIR AVE VENICE, FL 3 | NUE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: | STD (| | | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANE STEINBERG PD 04/18/2005